

STSI Board of Directors Zoom Meeting
Tuesday June 9, 2020
9:00 p.m.
Approved 7/14/2020

Call to Order

The meeting was called to order 9:05 p.m.

Board Members Present:

Chris Kjeldsen, Jessica Evans, Mike Varozza, Marc Digby, Mindy Donofrio, Mary Evelyn Bowling, Lauren Chaney, Mark Parshall

Board Members Absent:

Chris Coghill, Bill Spurgeon, Kyle Valdez

Others present

none

Verify Quorum

A quorum was verified.

Approval of Minutes

Chris Kjeldsen moved to pass the May 12, 2020 BOD meeting minutes. Motion PASSED.

Report of BOD Officers

General Chairman – Chris Kjeldsen

Chris Kjeldsen said that Chris Coghill has resigned his position as Sr. Coaches rep.

Officials' Committee – Jessica Evans for Charles Yang

Survey shows that officials are ready to help on deck when meets are ready to start. The board will ask the officials' committee to put together a best practice procedure for swim meets.

Safe Sport Chair – Mary Evelyn Bowling

Mary Evelyn Bowling said that South Texas currently has six teams safe sport certified. Eight additional teams have started the process.

Championship Meet Committee – Mike Varozza

The committee is working on recommendations for the South Texas Championship meets.

Old Business

USA swimming Grant application – Chris Kjeldsen

Five teams have received USA swimming grants. The LSC will not match this program.

New Business

Bylaw change for virtual HOD meeting

USA Swimming is planning to change the model bylaws to allow for virtual HOD meetings. South Texas will not need to change anything as long as this passes at the USA swimming level.

Official renewal

Motion from Charles Yang – The official's committee and I have agreed that for 2021 registration for 2020 certified officials and certified apprentice officials, we would like to waive all requirements for minimum sessions to renew their membership and have South Texas pay for their registration renewal. Motion PASSED

Life Membership

Deadline for sending life membership nominations to USA swimming are due July 15. Any nominations should be sent to Mindy Donofrio. The board will review nominations next board meetings.

LC TAGS

Long Course TAGS has been canceled for 2020.

Adjournment

The meeting adjourned at 10:04 PM.

Next BOD Meeting

July 14, 2020 at 9:00 p.m. via Zoom.

Email vote 6/15/2020

Mindy Donofrio moved that a committee be formed to select the life membership award from South Texas. The committee will be comprised of Jessica Evans (serving as Chair), Don Walker, BJ Allenstein, and an athlete to be determined. Motion PASSED